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Ref: IR/015

1 November 2021

Subject: To report the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021  
 Attention: President  
 The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2021 of JMT Network Services Public Company Limited held on Monday 1 November 2021, at 10:00 a.m., via electronic media (E-EGM), which broadcasted live from the Company's office, 189 Jay Mart B, 2nd floor, Ramkhamhaeng Road, Ratpatthana, Sapansoong, Bangkok 10240. The resolutions which have been passed at the Meeting are as follows:

1. Certify the minutes of the Annual General Meeting of Shareholders 2021 with the majority votes of the shareholders attending the meeting and having the right to vote, as follows:

Approve	791,525,069 votes,	being	99.9999 %
Disapprove	- votes,	being	- %
Abstain	1,001 votes,	being	0.0001 %
Voided ballot	- votes,	being	- %

2. Acknowledge an interim dividend payment from the Company's profit for the period 1 January - 30 June 2021 at the rate of 0.40 Baht per share, totaling 439,366,251 Baht.
3. Approve the reduction of registered capital and the amendment of Clause 4. of the Memorandum of Association of the Company to be consistent with the reduction of registered capital with not less than three-fourth of the total votes of the shareholders attending the meeting and having the right to vote, as follows:

Approve	791,320,322 votes,	being	100 %
Disapprove	- votes,	being	- %
Abstain	- votes,	being	- %
Voided ballot	- votes,	being	- %

4. Approve the increase of the registered capital and the amendment of Clause 4. of the Memorandum of Association of the Company to be consistent with the increase of registered capital with not less than three-fourth of the total votes of the shareholders attending the meeting and having the right to vote, as follows:

Approve	791,657,297 votes,	being	99.9591 %
Disapprove	324,100 votes,	being	0.0409 %
Abstain	1 votes,	being	0.0000 %
Voided ballot	- votes,	being	- %

5. Approve the issuance and offering of warrants to purchase newly issued ordinary shares of the Company No. 4 (JMT-W4) to be allocated to existing shareholders of the Company who subscribed for and are allocated newly issued ordinary shares issued and offered to existing

shareholders in proportion to their shareholdings (Rights Offering) with the majority of votes of shareholders attending the meeting and having the right to vote, as follows:

Approve	789,330,139 votes,	being	99.7680 %
Disapprove	1,835,900 votes,	being	0.2320 %
Abstain	- votes,	being	- %
Voided ballot	- votes,	being	- %

6. Approve the allocation of newly issued ordinary shares of the Company.

6.1 Approve the allocation of newly issued ordinary shares of the Company to existing shareholders in proportion of their shareholdings (Rights Offering) with the majority of votes of shareholders attending the meeting and having the right to vote, as follows:

Approve	790,835,938 votes,	being	99.9588 %
Disapprove	324,100 votes,	being	0.0410 %
Abstain	2,000 votes,	being	0.0003 %
Voided ballot	- votes,	being	- %

6.2 Approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W4 warrants that are allocated to the existing shareholders who subscribed for and are allocated newly issued ordinary shares in the Rights Offering with the majority of votes of shareholders attending the meeting and having the right to vote, as follows:

Approve	789,123,924 votes,	being	99.7679 %
Disapprove	1,835,900 votes,	being	0.2321 %
Abstain	- votes,	being	- %
Voided ballot	- votes,	being	- %

6.3 Approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W2, JMT-W3 and JMT-ESOP W1 warrants in accordance with the terms and conditions as the Company has adjusted the rights of the warrants with the majority of votes of shareholders attending the meeting and having the right to vote, as follows:

Approve	790,520,937 votes,	being	99.9988 %
Disapprove	8,500 votes,	being	0.0011 %
Abstain	600 votes,	being	0.0001 %
Voided ballot	- votes,	being	- %

Please be informed accordingly.

Yours faithfully,

Mr. Wongsakorn Kittitrakulkarn  
Company Secretary  
JMT Networks Services Public Company Limited